



**MINUTES  
BISCAYNE PARK FOUNDATION**

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FOUNDATION**

Jorge Marinoni  
Erica Pettis  
Marie Smith  
Peter Trupia

**MONDAY SEPTEMBER 12, 2016**

**7:00 p.m.**

**Meeting called to order at 7:11 p.m.**

**ROLL CALL: Jorge Marinoni, Marie Smith, Erica Pettis and Peter Trupia.**

**ADDITIONS: 3(B) Vita Course – matching funds, Jorge.**

**APPROVAL OF MINUTES: Motion by Peter Trupia, seconded by Erica Pettis to approve the Minutes of August 15, 2016, Motion passed.**

**TREASURER'S REPORT: Jorge requested two checks one for the liquor permit for our next event and the other to pay the sales taxes to the Department of Revenue from our last Cinco de Mayo event.**

**PUBLIC COMMENT: Marie reported on attending Parks & Parkway meeting with Erica Pettis on the status of the removal of three Australian Pines on Griffing Blvd. on June 8<sup>th</sup>. Request was made to the board to bring the matter of obtaining the report of an independent arborist before an Australian Pine was removed.**

**Also, it had been promised by Miami-Dade to plant a diversity of tree canopy in the medians when the Aussies had been removed. This policy was not being adhered to as the majority of tree replacements have been oak. Parks will follow thru on diversity of canopy but will not support obtaining the services of an independent arborist when Miami Dade designates the removal of Australian pines on Griffing.**

**OLD BUSINESS 7(B) - Erica reported she had made requests to the various sporting clubs for donations of goods to raffle. She was informed it would take up to eight weeks to receive a reply. In the event we did not hear by OKTOBERFEST (Oct. 15) then the raffle could be held at the WINTERFEST 2016.**

**NOTE; While we were at meeting Erica received a text from Miami Dolphins that they would donate DEVENTE PARKERS autographed football (#14) to the Foundation. This will be raffled at the OKTOBERFEST event.**

**DAY OF GIVING: Erica will follow-up and report next meeting.**

**Jorge reported receiving information of matching funds grant for a VITA COURSE at the Rec. Center. The Foundation contribution would be \$7,500. Marie reported that the lighting of the Ed Burke Rec. Center should be our priority – the safety in lighting the**



## *The Village of Biscayne Park*

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park in the evenings will be welcomed by our residents. Also lighting is needed for the parking area at the log cabin.

**NEW BUSINESS (8a): OKTOBEERFEST – Saturday, October 15- 7:00 – 9:00 p.m.**

**MUSIC:** Peter to research.

**Jorge :** Cook sauerkraut

**Peter & Jorge** to decide on food menu: (sausages/ bratwurst/hot dogs, pretzels).

**Beer:** Beer Keg or bottles depending on weather report.

**Erica:** Donuts & snicker bars, soda and water.

**Erica:** To be in touch with Parks & Parkway to donate poincianas for their diversity of canopy program in the Village.

**NOTE:** Meet the candidates Tuesday, October 18, 2016 7:00 – 9:00 p.m.

**MEETING ADJOURNED AT 8:02 p.m.**

**NEXT MEETING:** Tuesday, October 11, 2016

Minutes Approved by the board on \_\_\_\_10/11/2016\_\_\_\_

**Jorge Marinoni, President**

**Marie Smith, Secretary**